

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held August 09, 2011

CALL OF THE MEETING:

Mr. Mark Krieger, Vice Chairman, called the meeting to order at 5:04 p.m., Wednesday, August 09, 2011.

Present: Mr. Ronald E. Rivet, Mr. Mark Krieger, Mr. Charles N. Turner, Jr., Mr. Paul Harrison, Mr. James A. Fredrikson, Chief Frank M. Sylvester, Office Manager/Tax Collector Ms. Lesley A. Heaton, Ms. Cheryl Cronan and a few firefighters. Mr. Ronald E. Rivet arrived shortly after meeting was called and preceded with meeting. Mr. James A. Fredrikson also arrived after meeting was called.

MINUTES OF THE AUGUST 9, 2011 MEETING:

Mr. Charles N. Turner, Jr made a motion to accept the Minutes of the July 12, 2011 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No one signed up for Public Input.

CHIEF'S REPORT:

Mr. Paul Harrison made a motion to accept the Chief's Report. Mr. James A. Fredrikson seconded the motion.

Following a question from Mr. Harrison, Chief Sylvester stated that due to a freak storm the mother board on the fire alarm boxes at both stations had to be replaced at approximately \$1600-\$2000. A check from the insurance company has been received to be applied towards its repair..

Mr. Krieger, questioned the repairs on engine 32. Chief Sylvester stated struts still need to be repaired.

Mr. Harrison noted July report for engine 31 repair of broken window. Repair shop ordered wrong replacement glass.

Pump testing will begin shortly.

Chief Sylvester reported that the fire fighters were out collecting for MDA and had raised over \$3000 in a short period at Twin River Casino.

The Chief stated he was pleased that Lesley has been able to keep the office running smoothly during the transition with the new treasurer.

The Chief's Report was then accepted with all Commissioners in agreement.

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TAX COLLECTOR'S REPORT:

Mr. Charles N. Turner, Jr. made a motion to accept the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion.

The preliminary 2011 tax role was discussed.

Mr. Charles N. Turner, Jr. made a motion to approve the abatement presented in the amount of \$40.00. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

With no further discussion, the Tax Collector's Report was accepted with all Commissioners in agreement.

TREASURER'S REPORT:

Mr. Paul Harrison. made a motion to accept the Treasurer's Report as presented Mr. Charles N. Turner, Jr seconded the motion.

Mr. Turner questioned the invoice from our attorney. Mr. Rivet clarified the charge in question.

The Treasurer's Report was then accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses: dated 07/07/11–07/28/11 in the
amount of \$ 85,652.34

Interim Expenses: dated 07/09/11-07/28/11 in
the amount of \$ 54,351.84

Non-Budgetary Interim Expenses: dated 07/07/11-0728/11 in
the amount of \$ 8,349.06

Bills for Initial Approval: **dated 07/09/11-07/28/11 in the**
amount of \$ -0-

Total: \$148,326.24

Mr. Charles N. Turner, Jr. made a motion to approve the Bills Submitted for Approval in the amount of \$148,326.24 Mr. Paul

Harrison seconded the motion.

OLD BUSINESS:

**Blue Cross & Delta Dental rates for the 2011 budget were discussed.
Treasurers position to be reviewed in 6 months.**

**The board then discussed more changes need for the fiscal year
2011-2012 budget. They are as follows:**

1100 reduce the treasurers allowance to \$31,000.

1111 keep funding at \$25,000.

4400 reduce to \$20,000.

**4401 possible increase to \$15,000. The treasurer will compute the
current fuel usage.**

5506 increase by \$6,000.

5507 should be \$5,000.

NEW BUSINESS:

Mr. Charles Turner Jr. made a motion to appoint Cheryl Cronan as the new treasurer. It was seconded by Mr. James Fredrikson. All commissioners were in favor.

Internal Auditors dated from 11/01/2011-07/28/11 report was approved by Mr. Charles N. Turner, Jr and Mr. James A. Fredrikson. Mr. Kreiger and Mr. Turner made a motion approve a gift certificates for the services provided by the auditors.

Insurance budget amounts will double due to fiscal year change from previous year as they were reported for only ½ of the year. Possible increase in legal fees due to union and department contracts.

Chief Sylvester stated new tires will be needed for engine 32 .

The contract for new roof was awarded to L & R.

Possibility of dropping the security alarm system.

CORRESPONDENCE:

Mr. Rivet read a thank you note from Christine Wood regarding her retirement party held on July 26, 2011.

EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the board of Fire Commissioners will seek to corvine to executive session to discuss labor relations/collective bargaining. Mr. Charles N. Turner, Jr. seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:53 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. Paul Harrison seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 8:05 p.m.

Mr. Mark Krieger made a motion in open session to seal the Minutes of the Executive Session. Mr. Charles N. Turner, Jr. seconded the motion. In a roll call vote, all Commissioners voiced their agreement to seal the Minutes of the Executive Session, and the motion passed.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Ronald E. Rivet

Cheryl A. Cronan

Recording Secretaries